



**REGULAR MEETING OF THE COMMON COUNCIL
MIDDLETOWN CONNECTICUT
OCTOBER 6, 2014**

Regular Meeting

The Regular Meeting of the Common Council was held in the Council Chamber of the Municipal Building on Monday, October 6, 2014 at 7 p.m.

Present Mayor Daniel T. Drew, Corporation Counsel Daniel B. Ryan, Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska, Council Clerk Marie O. Norwood and Sergeant-at-arms.

Absent: Councilman David Bauer

Also Present

Members of the Press and 25 members of the public.

1. Mayor calls meeting to order at 7 P.M.

A. (Pledge of Allegiance)

The chair asks Commissioner Pessina to lead the public in the Pledge of Allegiance.

B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)

2. Accept/Amend the Agenda.

Councilman Thomas J. Serra reads and moves for approval amending the Agenda to reduce Common Council/Mayor's Office appropriation request. At the time of the vote, the appropriation request from the Council and Mayor's Office for the Shared Financial Services will be reduced to \$80,000 to cover the consultant and performance bond. The Software and associated costs will be done as a bond at the October 9 special meeting; and to Substitute Agenda Item 8A, Resolution on Shared Services which includes a paragraph that adds a performance bond to be paid incrementally with the installation of the AUC financial software for the Board of Education and the City. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; Councilman David Bauer is absent. The Chair states the matter carried with 11 affirmative votes and 1 absent.

3. Presentations

(none)

**4. Mayor requests motion to approve minutes of:
(Approved – all minutes)**

The minutes having been deposited with the Mayor and Corporation Counsel and copies of the same having been served on each and every Council member, the reading of the same having been dispensed with, the Chair requests a motion to approve the minutes. Councilman Thomas J. Serra reads and moves for approval the minutes of the regular meeting of September 2, 2014 at 7 p.m.; Special meetings of September 2, 2014 at 6 p.m., September 22, 2014 at 5:30 p.m., September 23, 2014 at 5:30 p.m., September 23, 2014 at 6 p.m., and July 31, 2014 at 6 p.m.. Councilman Grady L. Faulkner, Jr. seconds the motion.

Councilman Streeto abstains from the vote on the meetings of July 31 and September 22; he objects to the number of special meetings. Councilwoman Kasper abstains from the meeting of July 31, 2014; and Councilwoman Bartolotta abstains from the meeting of September 22, 2014.

The chair calls for the vote. It is unanimous to approve with the noted abstentions. Councilman Bauer is absent from the meeting.

5. Public Hearing on Agenda Items Opens.

The Chair opens the public hearing at 7:03 p.m.

Phil Pessina, Chair of Recreation and Community Services Commission comes forward to address the sports grant appropriation and thanks the Finance and Government Operations members on behalf of their commission for bringing this forward, the additional funding for youth sports grant. We have supported the youth in our city and this is more significant. We have a new team, Lacrosse that is coming forward and the expenses and requests have increased and the most important part is it provides additional support for the scholarships so every child who wants to be involved can do so. We are starting to do this right. The monies we are getting tonight will actually fund next year's teams. These grants we get in, we will look for the 2014-15 season and next year we will know how much we will need. He thanks the Council.

Steven Crouch, Youth Soccer president urges the council to approve the extra funds needed for the rec programs. every program needs it.

A citizen representing the Lacrosse sport spoke to the appropriation for Recreation and Community Services seeking the Council's support for the grant.

Alyssa Lad, President of Little League speaks for the support of 7B and supporting sports in Middletown. In preparation to coming, she went on websites to read statistics on how activity combats childhood obesity. The days of sandlot and pickup ball are fading into security. The long term health benefits sports have, can't be measured. Travel teams and elite sports are not available for mainstream and moderately interested athletics. We have great recreation programs. We have great options for the children that are cost effective. The average player in Little League is \$100, but if they don't have the money, they are not turned away. The sad truth is they are thriving in participation, but not financially. Our scholarships have increased and the cost of equipment has gone up. The cost of safety equipment is high. With the increase of funds to run programs, we have had a decrease in funding from the City. She urges the Council to approve the additional funds for the Youth Grant.

6. Public Hearing on Agenda Items Closes.

The chair closes the public hearing at 7:11 p.m. He thanks everyone who spoke to the sports grants.

7. Mayor requests Council Clerk to read appropriation and bond ordinance requests and the Certificate of Director of Finance.

The Clerk reads the Appropriation and Bond Ordinance Notices:



CITY OF MIDDLETOWN

MAYOR'S OFFICE
MUNICIPAL BUILDING

NOTICE OF PUBLIC HEARING

Notice is hereby given that a regular meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on Monday, October 6, 2014 at 7 p.m. to consider and act upon the following:

Health Department \$10,000, Account No. 1000-26500-59200-0736, Health Grant, General Fund.

Recreation and Community Service \$22,500, Account No. 1000-26500-59200-0738, Youth Sports Grants, General Fund.

Finance \$7,500, Account No. 1000-03000-52120, Conferences, General Fund.

Common Council/ Mayor's Office \$360,000, Account No. 1000-27000-55187-0010, AUC Financial Software Project, General Fund.

Police Department \$62,508.48, Account No. Various, General Fund.

Any and all persons interested may appear and be heard.

ATTEST:

MAYOR DANIEL T. DREW
Mayor

Dated at Middletown, Connecticut, 24th day of September, 2014.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the (860) 638-4812 (TDD/TTY) or the Town Clerk's Office at (860) 638-4910 at least ten days prior to the scheduled meeting.



CITY OF MIDDLETOWN

MAYOR'S OFFICE
MUNICIPAL BUILDING


NOTICE OF PUBLIC HEARING

Notice is hereby given that a meeting of the Common Council of the City of Middletown will be held in the Council Chamber of the Municipal Building on October 6, 2014, at 7 p.m. to consider and act upon the following:

AN ORDINANCE APPROVING THE PUBLIC WORKS DEPARTMENT CAPITAL NON-RECURRING PLAN FOR FISCAL YEAR 2014-2015 AND APPROPRIATING \$722,750 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$722,750 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE

Any and all persons interested may appear and be heard. The complete text of the proposed Ordinance is on file and open to public inspection in the office of the City Clerk.

ATTEST:


Daniel T. Drew
Mayor

Dated at Middletown, Connecticut, this 24TH day of September, 2014.

The Council Chamber is wheelchair accessible. If you require special accommodations for any meeting, please call the ADA Coordinator at (860)344-3491 (voice) or (860) 344-3521 (TDD/TTY) or the Town Clerk's Office at (860) 344-3459 prior to the scheduled meeting.

ACTIVE/72736.1/MAYOR/DEAN/17458/0

- A. **AN ORDINANCE APPROVING THE PUBLIC WORKS DEPARTMENT CAPITAL NON-RECURRING PLAN FOR FISCAL YEAR 2014-2015 AND APPROPRIATING \$722,750 FOR THE PURCHASE OF CERTAIN CAPITAL NON-RECURRING EQUIPMENT AND AUTHORIZING THE ISSUE OF \$722,750 BONDS OF THE CITY TO MEET SAID APPROPRIATION AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE**
(Approved)

Councilman Chisem reads through the first Section of the bond ordinance and moves it for approval. Councilman Giuliano seconds the motion.

Motion to Waive the Rules

Councilman Gerald E. Daley moves to waive the reading of the rest of the ordinance. Councilwoman Deborah A. Kleckowski seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; and Councilman David Bauer absent. The Chair states the matter carried with 11 affirmative votes, 1 absent.

Councilman Serra states that Section 2 of the ordinance states the life of the equipment is more than ten years; this can be bonded and these machines are necessary to carry out the services needed in Middletown.

The chair calls for the vote by roll call:

Councilwoman Bartolotta	Aye
Councilman Bauer	Absent
Councilman Chisem	Aye
Councilman Daley	Aye
Councilman Giuliano	Aye
Councilman Faulkner	Aye
Councilwoman Kasper	Aye
Councilwoman Kleckowski	Aye
Councilwoman Russo Driska	Aye
Councilman Santangelo	Aye
Councilman Serra	Aye
Councilman Streeto	Aye

Ordinance No. 12-14
File Name MiddletownBondOrdinance-cnrrpublicworks14-15
(Approved)

Section 1. The sum of \$722,750 is hereby appropriated for the purchase of the capital non-recurring equipment set forth below, including, without limitation, installation, training and support, equipment, consultants, testing, legal, administrative and financing costs as may be accomplished within said appropriation (hereafter the "Project"). Said appropriation shall be inclusive of state and federal grants in aid thereof.

PUBLIC WORKS

Two (2) International Trucks with Plows	\$350,000
Side of Road Mower	\$65,000
Rear Side Mower	\$20,000
Two (2) Mason Dump Trucks (One (1) for Parks/One (1) for PW)	\$120,000
Kubota Sander (Parks)	\$25,000
Curb Machine	\$7,500
Road Saw	\$6,000
Pickup Truck	\$25,000
Two (2) Plows	\$25,000
Truck Body – 83H	\$5,500
File Cabinets	\$2,500
Leaf Machine	\$42,000
3 pt Hitch Leaf Blower	\$5,250
Flat Plate	\$2,000
Jumping Jack	\$2,000
Steel Road Plate	\$4,000
Saws	\$5,000
Leaf Blowers	\$1,000
Bonding/Legal Fees	\$10,000

TOTAL

\$722,750

Section 2. The expected useful life of the Project is in excess of ten (10) years. The total estimated cost of the Project is \$722,750, no portion of which is expected to be paid from sources other than the proposed bond issue.

Section 3. To meet said appropriation, \$722,750 bonds of the City, or so much thereof as may be necessary for said purpose, may be issued, maturing not later than the tenth (10th) year after their date, or such later date as may be allowed by law. The bonds may be issued in one or more series as shall be determined by the Mayor and the City Treasurer, and the amount of bonds of each series to be issued shall be fixed by the Mayor and the City Treasurer. The bonds shall be issued in an amount necessary to meet the City's share of Project costs determined after considering the estimated amounts of grants in aid of the Project and will provide funds sufficient with other funds available for such purpose to pay the principal of and the interest on all temporary borrowings in anticipation of the receipt of the proceeds of said bonds outstanding at the time of the issuance thereof, and to pay for the administrative, printing and legal costs of issuing the bonds. The bonds shall be in the denomination of \$1,000 or a whole multiple thereof, or, be combined with other bonds of the City and such combined issue shall be in the denomination per aggregate maturity of \$1,000 or a whole multiple thereof, be issued in bearer form or in fully registered form, be executed in the name and on behalf of the City by the manual or facsimile signatures of the Mayor and the City Treasurer, bear the City seal or a facsimile thereof, be certified by a bank or trust company designated by the Mayor and the City Treasurer, which bank or trust company may be designated the registrar and transfer agent, be payable at a bank or trust company designated by the Mayor and the City Treasurer, and be approved as to their legality by Bond Counsel. The bonds shall bear such rate or rates of interest (whether fixed or floating) as shall be determined by the Mayor and the City Treasurer. The bonds shall be general obligations of the City and each of the bonds shall recite that every requirement of law relating to its issue has been duly complied with, that such bond is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon and paid from property taxation to the extent not paid from other funds available for the payment thereof. The aggregate principal amount of the bonds of each series, the annual installments of principal, maturity dates, prices, redemption provisions, if any, time of issue and sale, and other terms, details and particulars of such bonds, including the terms of any reserve that might be established as authorized herein, shall be determined by the Mayor and the City Treasurer in the best interests of the City and in accordance with the requirements of the General Statutes of Connecticut, as amended.

Section 4. Said bonds shall be sold by the Mayor and City Treasurer in a competitive offering or by negotiation, in their discretion. If sold at competitive offering, the bonds shall be at not less than par and accrued interest on the basis of the lowest net or true interest cost to the City, or comparable method. If the bonds are sold by negotiation, the purchase contract shall be approved by the Mayor and City Treasurer.

Section 5. The Mayor and the City Treasurer are authorized to make temporary borrowings in anticipation of the receipt of the proceeds of any series of said bonds. Notes evidencing such borrowings shall be signed by the manual or facsimile signatures of the Mayor and the City Treasurer, have the seal of the City or a facsimile thereof affixed, be payable at a bank or trust

company designated by the Mayor and the City Treasurer, be certified by a bank or trust company designated by the Mayor and the City Treasurer pursuant to the General Statutes of Connecticut, as amended, and be approved as to their legality by Bond Counsel. They shall be issued with maturity dates which comply with the provisions of the General Statutes governing the issuance of such notes, as the same may be amended from time to time. The notes shall be general obligations of the City and each of the notes shall recite that every requirement of law relating to its issue has been duly complied with, that such note is within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and the interest thereon. The net interest cost on such notes, including renewals thereof, and the expense of preparing, issuing and marketing them, to the extent paid from the proceeds of such renewals or said bonds, shall be included as a cost of the Project. Upon the sale of said bonds the proceeds thereof, to the extent required, shall be applied forthwith to the payment of the principal of and the interest on any such temporary borrowings then outstanding or shall be deposited with a bank or trust company in trust for such purpose.

Section 6. In connection with the issuance of any bonds or notes authorized herein, the City may exercise any power delegated to municipalities pursuant to Section 7-370b, as may be approved and executed by the Mayor and the City Treasurer, including the authority to enter into agreements moderating interest rate fluctuation, provided any such agreement or exercise of authority shall be approved by the Common Council.

Section 7. With respect to the receipt of original issuance premium or bid premium upon the sale of the bonds or notes herein authorized, the Mayor and City Treasurer are authorized, but not required, to apply original issuance premium and bid premium, if applicable, to fund future debt service payments on such bonds or notes or to fund any purpose for which bonds of the City are authorized to be issued, and such application shall reduce the amount of authorized and unissued bonds of the purpose to which the premium was applied, in the amount so applied.

Section 8. In order to meet the capital cash flow expenditure needs of the City, the Director of Finance, with notice to and advice from the Mayor and the City Treasurer, is authorized to allocate and reallocate expenditures incurred for the Project to any bonds or notes of the City outstanding as of the date of such allocation, and the bonds or notes to which such expenditures have been allocated shall be deemed to have been issued for such purpose, including the bonds and notes and Project herein authorized.

Section 9. The issue of the bonds aforesaid and of all other bonds or notes of the City heretofore authorized but not yet issued, as of the effective date of this Ordinance, would not cause the indebtedness of the City to exceed any debt limit calculated in accordance with law as shown by the "Debt Statement" attached hereto.

Section 10. The Mayor is hereby authorized to spend a sum not to exceed the aforesaid appropriation for the purposes set forth herein, and the Mayor is specifically authorized to make, execute and deliver any contract or contracts, and any other documents necessary or convenient to complete the improvements authorized herein and the financing thereof.

Section 11. The Mayor, the City Treasurer, the Director of Finance and any other proper City official are each hereby authorized to apply for and accept any available State or Federal grant in aid of the financing of the Project, and to take all action necessary or proper in connection therewith.

Section 12. The City hereby expresses its official intent pursuant to 1.150-2 of the Federal Income Tax Regulations, Title 26 (the "Regulations"), to reimburse expenditures paid 60 days prior to and after the date of passage of this ordinance in the maximum amount and for the Project with the proceeds of bonds, notes, or other obligations authorized to be issued by the City. Such obligations shall be issued to reimburse such expenditures not later than 18 months after the later of the date of the expenditure or the substantial completion of the Project, or such later date as the Regulations may authorize. The City hereby certifies that the intention to reimburse as expressed herein is based upon its reasonable expectations as of this date. The Director of Finance or his designee is authorized to pay project expenses in accordance herewith pending the issuance of any such reimbursement obligations, and to amend this declaration.

Section 13. The Director of Finance is hereby authorized to exercise all powers conferred by Section 3-20e of the general statutes with respect to secondary market disclosure and to provide annual information and notices of material events as enumerated in Securities and Exchange Commission Exchange Act Rule 15c2-12, as amended, as may be necessary, appropriate or desirable to effect the sale of the bonds and notes authorized by this ordinance.

Section 14. This ordinance shall become effective fifteen days after its publication in a newspaper of general circulation in the City pursuant to Section 5 of the City Charter.

DEBT STATEMENT			
June 30, 2014			
CITY OF MIDDLETOWN, CONNECTICUT			
ANNUAL RECEIPTS FROM TAXATION AND REIMBURSEMENTS ("BASE")			
Fiscal Year Ended June 30, 2013			109,141,805
BORROWING CAPACITY FOR EACH CLASS			
2-1/4 times base for General Purposes			245,569,061
4-1/2 times base for Schools			491,138,123
3-3/4 times base for Sewers			409,281,769
3-1/4 times base for Urban Renewal			354,710,866
3 times base for Unfunded Past Benefit Obligations			327,425,415
MAXIMUM AGGREGATE BORROWING CAPACITY			
7 times Base			763,992,635
INDEBTEDNESS BONDS AND NOTES:			
GENERAL PURPOSES	41,963,790		
SCHOOLS	15,050,260		
SEWERS	3,433,285		
URBAN RENEWAL	-		
UNFUNDED PAST BENEFIT OBLIGATIONS	-		
BONDS AND NOTES AUTHORIZED BUT UNISSUED:			
GENERAL PURPOSES	49,362,910		
SCHOOLS	2,336,100		
SEWERS	47,557,330		
URBAN RENEWAL	-		
UNFUNDED PAST BENEFIT OBLIGATIONS	-		
CLEAN WATER FUND LOANS:			
SEWERS	4,080,089		
SUB-TOTAL INDEBTEDNESS			
	163,783,764		
LESS			
FEDERAL AND STATE OF CONNECTICUT BUILDING GRANTS, COMMITMENTS AND RECEIVABLES			
GENERAL PURPOSE	-		
SCHOOLS	-		
SEWERS	-		
URBAL RENEWAL	-		
TOTAL DEDUCTIONS	-		
NET INDEBTEDNESS			163,783,764
TOTAL DEDUCTIONS			
BALANCE OF BORROWING CAPACITY FOR EACH CLASS:			
GENERAL PURPOSE	154,242,361		
SCHOOLS	473,751,763		
SEWERS	354,211,065		
URBAL RENEWAL	354,710,866		
UNFUNDED PAST BENEFIT OBLIGATIONS	327,425,415		
BALANCE OF MAXIMUM AGGREGATE BORROWING CAPACITY AVAILABLE			
			600,208,871

B. Health Department \$10,000, Account No. 1000-26500-59200-0736, Health Grant, General Fund.
(Approved)

Councilman James Streeto reads and moves for approval the Health Department's appropriation request for \$10,000, Account No. 1000-26500-59200-0736, Health Grant, General Fund. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 12 aye votes. The chair states the matter passes unanimously with 12 affirmative votes.

C. Recreation and Community Service \$22,500, Account No. 1000-26500-59200-0738, Youth sports Grants, General Fund.
(Approved)

Councilwoman Mary A. Bartolotta reads and moves for approval the Recreation and Community Service Department's appropriation request for \$22,500, Account No. 1000-26500-59200-0738, Youth sports Grants, General Fund. Councilman James Streeto seconds the motion.

Councilwoman Bartolotta urges support for this request; it is greatly needed. Councilman Serra states his comments during questions to directors relative to participation and next time they need facts and figures relative to participation and they are funding Middletown individuals and they made them aware of the individuals' in needs. He would like that for the budget cycle. He will support this and recommends everyone support it as well. Councilwoman Russo Driska states she will support this and her son enjoyed the programs and she is behind this and it needs to be done. Councilman Faulkner states he is confused; is it for several sports or one particular sport. Councilwoman Bartolotta responds it is for all the sports offered so all children can participate. Councilman Faulkner wants to grab the kids who are not doing this. Councilwoman Bartolotta states that is what this is for. Councilman Santangelo states he will support this and comments the Middletown Park and Recreation programs, several of us are products of that program and he commends the people involved. He comments about Lacrosse and he will support this.

The chair calls for the vote. It is unanimous to approve with 11 aye votes. The chair states the matter passes unanimously with 11 affirmative votes; Councilman Bauer is absent.

**D. Finance Department \$7,500, Account 1000-03000-52120, Conferences, General Fund.
(Approved)**

Councilwoman Hope P. Kasper reads and moves for approval the Finance Department's appropriation request for \$7,500, Account 1000-03000-52120, Conferences, General Fund. Councilman Thomas J. Serra seconds the motion. The chair calls for the vote. It is unanimous to approve with 11 aye votes. Councilman Bauer is absent. The chair states the matter passes unanimously with 11 affirmative votes and one absent.

**E. Common Council/Mayor's Office \$80,000, Account No. 1000-27000-55187-0010, AUC Financial Software Project, General Fund.
(Approved)**

Councilman Thomas J. Serra reads and moves for approval the Common Council/Mayor's Office appropriation request for \$80,000, Account No. 1000-27000-55187-01000, AUC Financial Software Project, General Fund, for the consultant and performance bond. Councilman Gerald E. Daley seconds the motion.

Motion to Amend

Councilman Giuliano moves to amend this back to \$360,000; Councilwoman Kleckowski seconds the motion. Councilman Giuliano states we don't lose anything by not approving the entire amount. If the bond fails, then the funding is in place. I think people may have different feelings to go in debt for it or do it at all. We should do the entire funding and take up the bond on Thursday. Councilman Serra states it is on the advice of the Director of Finance and Bond Counsel. I will follow their advice.

The Chair calls for the vote on the amendment. Councilwoman Bartolotta asks the maker of the motion, you are asking it to go back to the \$360,000 and then go to bonding. Councilman Giuliano responds he is asking to approve the \$360,000; we can cover that payment with the bond. All it says is we are committing the funds to do the project. Later in the week we will then decide how to pay for this. If the bond doesn't get adopted, we will not have the funds for the project. People have different ideas on how to fund this. We may at least express our commitment now.

Councilwoman Bartolotta states to the majority leader, can you explain what the Finance Director said again. Councilman Serra states on Thursday, we will do the bonding for the AUC and \$60,000 for the microwave for Dispatch and approximately \$109,000 for 40 years of records for the Town Clerk and Health Department. We will be bonding for about \$450,000 to take care of those projects and it was done by Bond Counsel and the Finance Director. Councilwoman Bartolotta states this is the remainder of the money for the project. Councilman Serra replies it will be more flexibility for CNR to get more things for departments and what they need. Councilman Daley states in looking at the bond ordinance that was drafted, it lists 3 items. It lists AUC and it doesn't say anything for providing for the consultant and that is why they want to do it the way it is before us. That is not a capital item and should not be bonded and should be taken separately. Councilwoman Bartolotta states this was discussed at Finance and Government and she was not sure she was in favor of the bonding because we have the money and the amount of appropriations we have done this year and with the tax increase, she would like to spend up front as much as possible without hurting the general fund. She will support the amendment.

The chair calls for the vote on the amendment. It is four aye votes by Council Members Bartolotta, Giuliano, Driska, and Kleckowski and seven nay votes by Council Members Serra, Kasper, Santangelo, Faulkner, Chisem, Daley, and Streeto; and Councilman Bauer is absent. The chair states the matter fails with four affirmative votes, seven in opposition and one absent.

The chair calls for the vote. It is 7 aye votes by Councilman Thomas J. Serra, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto; 4 nay votes by Councilwoman Mary A. Bartolotta, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska and Councilman Bauer is absent. The Chair states the matter carried with 7 affirmative votes, 4 in opposition and 1 absent.

F. Police Department \$62,508.48, Account No. Various, Various Budget Items, General Fund.

(Approved)

Councilman Robert P. Santangelo reads and moves for approval the Police Department's appropriation request for \$62,508.48, Account No. Various, Various Budget Items, General Fund. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 1 nay votes by Councilman Grady L. Faulkner, Jr. and Councilman Bauer is absent. The Chair states the matter carried with 10 affirmative votes, 1 in opposition and 1 absent.

8. Old Business:

A. Resolution 104-14, Authorizing the Mayor to sign the Agreement for Shared Financial Services between the City of Middletown and the Board of Education using the AUC platform for an integrated financial management system.

(Approved)

Councilman Robert P. Santangelo reads and moves for approval Resolution 104-14, Authorizing the Mayor to sign the Agreement for Shared Financial Services between the City of Middletown and the Board of Education using the AUC platform for an integrated financial management system.. Councilman James Streeto seconds the motion.

Point of Information

Councilman Streeto asks if it has to be taken from table first; Corporation Counsel Ryan responds, no because it was postponed to date certain.

The chair recognizes Councilman Giuliano who states getting the city and Board of Education on the same financial platform is a huge step; everyone will have full access to see the entire picture which is a huge step. The third step is we are anticipating issues that won't come up or not anticipating those that will and hopes we will work them out. This will be a frame work for shared services and we are guessing what can be shared or not. This should have happened years ago and he will support this. Councilman Serra states when we amended the agenda, the substitute agenda item number should have been 8A; the Clerk will make the correction in the minutes. He states it is a matter of trust to make sure everyone inputs so everyone can see and make the decision in particular for the budget. It is a matter of trust and input. He hopes it will all work and it is a great step for Middletown and the Board of Education. The Chair states for the public, he appreciates everyone's support for the project; it is a long time in coming and it is a paradigm shift. It will allow the city to see every dime from the Board of Education and see all their expenditures and they can see everything that we are doing. The second piece is the agreement calls for us to work together to how best combine our financial offices. Both offices do the same type of work and the state law bifurcates it and there is nothing that prevents us from working together. This agreement will do both those things and any changes will have to be approved by this body and the board separately. There is opportunity to do due diligence for the public and both bodies. He is pleased to see everyone come together. Councilman Serra states it took a while for this and thinking about possibly going to MUNIS, it would have been an adjustment for both the City and the Board and would have cost \$1.3 million and this will be \$360,000. He gives credit to Carl Erlacher, Tina Gomes, Diana Doyle, Lynda MacPherson, and Marie Norwood for letting us know how this can work for the City and Board. With the city side, we will have payroll. This Council by supporting this should be congratulated

The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes by no one and Councilman Bauer

is absent. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

The chair thanks everyone for supporting this.

Resolution No. 115-14

File Name mosharedservicescityboefinancialmanag
(Amended and Approved)

WHEREAS, the City of Middletown and Board of Education are interested in shared financial services including implementing an integrated financial management software system for both parties to use the AUC platform; and

WHEREAS, this will increase transparency in governance and economies of scale; and

WHEREAS, the agreement includes the city paying for the consulting services and the financial management software using the AUC platform at an expected cost of \$355,000 upon the Board's compliance with the agreement; and

WHEREAS, the Common Council has requested a performance bond, to be paid incrementally, to ensure that implementation of the new system functions according to the needs of both the City Finance Department and Board of Education Business Office and such bond adds an estimated additional cost of \$5,000 to the project; and

WHEREAS, the City will administer the Board's financial and business operations consistent with the Board's decision-making authority consistent with CT General Statutes Section 10-220 and both parties will have unrestricted access to the other's financial informational to the maximum extent permitted by state and federal law.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Mayor Daniel T. Drew is authorized to sign the Agreement for Shared Services between the City of Middletown and the Board of Education for shared services for financial operations and management.

Fiscal Impact: The cost of management consultant and the AUC Platform is \$355,000 and an estimated additional \$5,000 to cover expenditures associated with a performance bond; with the review of staffing requirements, savings could be seen to offset the estimated cost of the AUC platform.

B. Resolution 110-14, Authorizing Mayor Daniel T. Drew to execute and deliver a power purchase agreement; waiving Middletown Ordinance Chapter 232, Sections 232-4 through 232-13 regarding the sale of public property as provided for in Section 232-13 to authorize the Mayor to enter into long term access agreements with Greenskies, Inc. or its subsidiaries' for the purpose of installing and maintaining solar systems on city property; and waiving the competitive bidding requirement in accordance with Section 78-7 to purchase electricity produced by solar panels situated on city property.

(Defeated)

Councilman Daley states this was postponed to date certain, it is his understanding that they should vote on this; however, in light of issues pending with Greenskies and they were not awarded credits from the State, the intent would be to not go forward with the resolution. He urges people to vote no.

Councilman Gerald E. Daley reads and moves for approval Resolution 110-14, Authorizing Mayor Daniel T. Drew to execute and deliver a power purchase agreement; waiving Middletown Ordinance Chapter 232, Sections 232-4 through 232-13 regarding the sale of public property as provided for in Section 232-13 to authorize the Mayor to enter into long term access agreements with Greenskies, Inc. or its subsidiaries' for the purpose of installing and maintaining solar systems on city property; and waiving the competitive bidding requirement in accordance with Section 78-7 to purchase electricity produced by solar panels situated on city property.. Councilman Grady L. Faulkner, Jr. seconds the motion.

The chair calls for the vote. It is 0 aye votes by None; 11 nay votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska and 1 absent by Councilman David Bauer. The Chair states the matter failed with 0 affirmative votes, 11 in opposition and 1 absent.

Resolution No. 116-14

File Name PCD_2014_Greenskies_Landfill_Berlinst
(Defeated)

Whereas, the city has been approached by Greenskies, Inc. regarding the installation of one or

more “solar system(s)” on city property; and

Whereas, Greenskies Inc. has offered the city a power purchase agreement which would have a subsidiary company of Greenskies Inc. purchase, secure all necessary approvals (including local Inland Wetlands and Watercourses Agency and Planning and Zoning Commission approvals) install, maintain and insure solar system (s) on city property at their sole and exclusive cost; and

Whereas, the Economic Development Committee at their July 2, 2014 regular meeting recommended that the Council a power purchase agreement for 185 Johnson Street to purchase 100% of the power produced by the solar system(s) from the subsidiary company created by Greenskies Inc. for twenty (20) years initially at a cost of \$0.09 per kilowatt hour (kWh), with an escalator of 1% per year; and

Whereas, it is estimated that one solar system will produce 1,500,000 kWh per year and such a solar system will reduce the need to burn 88,235 gallons of oil and eliminate 667 tons of CO2 emitted into the atmosphere; and

Whereas, it has been determined that the financial savings and the environmental benefits of such solar system(s) are significant and it is the best interest of the city to move in a more stable and sustainable direction with regard to its energy consumption.

Now therefore be it resolved by the Common Council of the City of Middletown that: Mayor Daniel T. Drew, is hereby authorized to execute and deliver a power purchase agreement in the form of the agreement presented to this meeting;

Be it Further Resolved that the Economic Development Committee has recommended and the City of Middletown Common Council is therefore waiving the Sale of Public Property Ordinance Number 25-07 in the Middletown Code of Ordinances §232-4- §232-14 as provided for in article §232-13 to authorize the Mayor to enter into long term access agreements with Greenskies Inc. or its subsidiaries’ for the purpose of installing and maintaining solar systems on city property; and

Be It Further Resolved that the Common council waives the competitive bidding portion of the Middletown Code of Ordinances with regard to the purchase of electricity produced by solar panels situated on City Property; and

FISCAL IMPACT: The above will commit the City to purchase the power produced by these facilities at \$0.09 per kWh. Over the life of the contract, the average annual cost is estimated at \$165,000. Staff estimates the saving compared to purchasing power directly from a utility at \$50,798 per year, and \$1.01 million in savings over the 20 years.

Staff reviewed the history of electrical generation prices for Connecticut, using U.S. Energy Information Administration data. The data from 1990 to 2012 shows an average increase in electrical rates for residential users at 2.8%, for commercial users at 2.4% and industrial users at 2.7%.

If electrical generation costs are higher than \$0.09 per kWh then the City has saved tax payers money. If at any time the cost of electrical general dips below \$0.09 per kWh, then the City has paid more than the utility’s market price for electricity.

**9. Department, Committee, Commission Reports and Grant Confirmation Approvals:
(Approved – All items)**

Councilman Thomas J. Serra reads and moves for approval the Department, Committee, Commission Reports and Grant Confirmation Approvals, Agenda Items 9A, 9B, 9C, 9D, 9E, 9F, and 9G. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

**A. City Clerk’s Certificate
(Approved)**



City of Middletown
City & Town Clerk's Office
245 deKoven Drive
Middletown, CT 06457

Certification

I, Linda Bettencourt, City and Town Clerk of the City of Middletown and custodian of the records and seal thereof, hereby certify that all ordinances and appropriations passed and adopted at the regular meeting of the Common Council on September 4, 2014 at 7:00 p.m. and the special meetings on September 4, 2014 at 6:00 p.m., the workshop on September 22, 2014 at 5:30 p.m., special meetings on September 23, 2014 at 5:30 p.m. and 6:00 p.m., have been advertised in the local newspaper.

Dated at Middletown, Connecticut, this 3rd day of October, 2014

Attest:

Linda Bettencourt
Linda Bettencourt
City & Town Clerk

❖ Phone (860) 638-4910 ❖ Fax (860) 638-1910 ❖ TDD (860) 638-4812

B. **Monthly Reports:**
 Finance Department - Transfer Report to July 24, 2014

(Approved)

Transfers of Funds - Operating Budget Accounts					
From8/15/14			To10/01/14		
FY 2014-2015					
Date	Department	Budget Item	From Account No.	To Account No.	Amount
08/28/14	Assessor	Accounting & Auditing	1000-10000-55110		(2,000.00)
		Contractual Services		1000-10000-55185	2,000.00
09/04/14	IT	Public Safety Network Support	1000-03500-55850		(1,000.00)
		Salaries & wages, PT Perm		1000-03500-51215	1,000.00
09/04/14	PW/Sanitation	Repairs/Maintenance to Vehicles	1000-22000-53520-0230		(5,000.00)
	PW/Highway	Maint Services		1000-22000-55401-0226	5,000.00
09/15/14	Parking	Arcade Infrastructure Repairs & Demolition	2030-18500-53578-x-x-2014		(2,000.00)
		Contractual Services	2030-18500-55185		(2,000.00)
		Access Control Technologies & Infrastruct		2030-18500-53577-x-x-2014	4,000.00
09/16/14	Library	Data Services Online	1000-07000-53420		(10.22)
		Outside Technical Services		1000-07000-55200	10.22
09/29/14	PCD	General Administrative	1000-14000-52110		(200.00)
		General Vehicle Services		1000-14000-53510	200.00
FY 2013/2014					
06/30/14	IT	General Tech Maint & Improvement	1000-03500-55810		(231.88)
		Stipend		1000-03500-513710	124.38
		Consultant Services		1000-3500-55180	107.50
06/30/14	Central Communications	General Administrative	1000-18700-52110		(72.09)
		Salaries & Wages, PT Perm		1000-18700-51215	72.09
06/30/14	Police	Salaries & Wages, PT Perm	1000-18000-51215-0180		(1,800.36)
	Aninal Control	Salaries & Wages, PT Perm		1000-18000-51215-0182	20.11
		Overtime		1000-18000-51340-0182	40.33
	Police	Overtime		1000-18000-51340-0180	1,339.96
		Replacement OT		1000-18000-51357-0180	399.96
06/30/14	Treasurer	General Administrative	1000-02000-52110		(31.91)
		Salaries & Wages, PT Temp		1000-02000-51220	31.91
	Finance/CSO	1995 CSO Prog 261C: City Interest	1000-38000-57210-x-00809		(0.34)
		CSO Program 260C: City Interest		1000-38000-57210-x-00807	0.34

06/30/14	Parks	Overtime	1000-32000-51340-0320		(3,325.28)
		Contractual Services	1000-32000-55185-0320		(3,038.83)
		Cell Phone	1000-32000-54120-0320		(1,293.31)
		Salaries & Wages, PT Perm		1000-32000-51215-0320	7,657.42
06/30/14	PW/Highway	General Specialized Equipment	1000-22000-53100-0226		(344.01)
		Miscellaneous Overtime		1000-22000-51333-0226	344.01
06/30/14	Special/Community	Misc Expense	1000-27000-57030-0708		(3,176.26)
		Showmobile		1000-27000-57030-0220	3,176.26
06/30/14	Sanitation	Overtime	2020-40000-51340		(2,474.55)
		Diesel Fuel		2020-40000-54160	2,474.55
06/30/14	Fire	Overtime	2010-50000-51340-0500		(10,251.00)
	Fire Alarm	Overtime	2010-50000-51340-0501		(2,763.00)
	Fire	Uniform Allowance	2010-50000-51950-0500		(2,497.00)
		General Administrative	2010-50000-52110-0500		(750.00)
		Salaries & Wages, FT Perm		2010-50000-51110-0500	16,261.00
		Fica	2010-50000-51550-0500		(160.00)
	Fire Alarm	Salaries & Wages, FT Perm		2010-50000-51110-0501	160.00
		General Vehicle Services	2010-50000-53510-0501		(478.00)
	Fire	General Specialized Equipment	2010-50000-53100-0500		(152.00)
		Medicare		2010-50000-51560	630.00
		Natural Gas	2010-50000-54130-0500		(5,600.00)
		Diesel Fuel	2010-50000-54160-0500		(2,510.00)
		Repairs/Maintenance to Buildings	2010-50000-53380-0500		(1,490.00)
		Paid Holiday		2010-50000-51980-0500	9,600.00
					0.00

C. Grant Confirmation and Approval - Board of Education, Various Grants
(Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457

REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 185

Date of Request: 9/19/2014

Name of Grant: As listed Below

Amount Requested: \$5,511,082.33

Code: 2450-33000-59405-X-03025

Grant Period: From: 7/1/2014 To: 6/30/2015

REVENUE CODE: 2450-33000-43420-X-X

Type of Grant:

Amount Loaned from General Fund: \$0.00

Department Administering Grant: Middletown Board of Education

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:

811 - CYSA-L.I.S.T. \$17,000.00; 813 - Adult Ed Provider (State) \$1,315,387.00; 814 - ADED-COOP Elig Entity \$7,946.00; 819 - Out of Town Magnet Trans \$179,400.00; 835 - ECS-Alliance Grant \$2,998,390.00; 860 - Youth Serv Initiative \$176,905; 877 - Perkins Career & Tech \$59,984.00; 883 - Prog Improv Proj \$190,000.00; 887 - ADED Lit ACQ-EL/Civics \$35,000.00; 891 - Proj 083-0113 VE VO-AG \$50,000.00; 894 - Swain Strings Prog \$2,750.00; 897 - Mac After Schl \$24,862.00; 812 - IDEA Part B Sect 611 (37.00); 700 - Food Services \$118,245.18; 801 - Retirees/Cobra Health Ins \$212,764.31; 803 Workers Comp \$706.81; 804 - Preschool Pgm Fees \$3,854.60; 805 - Summer School Receipts \$245.00; 809 - Maint/Rentals \$5,840.00; 823 - Central Off Rec \$8,539.69; 833 - Adult Ed Receipts \$102,425.00; 893 - Fingerprinting Receipts \$676.50; 895 - SPED Tuition Reimburse \$2,138.24; 902 - Student Activities WVMMS \$60.00; Total Special Programs through 8/20/2014 \$3,159,583.71 ADDITIONS \$5,511,082.33 Total Speical Programs through 8/19/2014 \$8,670,666.04.

Signature: Patricia Charles

Requested by: Patricia Charles, ED.D

Status:

Status Date:

D. Grant Confirmation and Approval - Planning, Conservation, Develop. - Brownfield Municipal Grant (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457
REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 182Date of Request: 9/3/2014

Name of Grant: 645 Main Street- Brownfield Municipal Grant

Amount Requested: \$350,000.00Code: 3762-14000-59201

Grant Period: From: 8/27/2014 To: 8/26/20183762-1400049201

Type of Grant: StateAmount Loaned from General Fund: \$350,000.00

Department Administering Grant: Planning, Conservation and Development

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
This is a \$350,000 grant to from the Connecticut Department of Economic and Community Development under the Remedial Action and Redevelopment Municipal Grant Program.

Signature: [Signature]
Requested by: Michiel Wackers
Status:
Status Date:

E. Grant Confirmation and Approval - Health Dept., Kids Safety Fair (Approved)

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457
REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 183Date of Request: 9/17/2014

Name of Grant: Safe Kids Health Fair

Amount Requested: \$3,374.58Code: 2460-31000-57030-0000-033335-2015-000

Grant Period: From: 7/1/2014 To: 6/30/20152460-31000-48195-X-033335-2015

Type of Grant: localAmount Loaned from General Fund: \$0.00

Department Administering Grant: Health Department

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
Safe Fair day - offer education information about wellness, interactive exhibits, health screenings, child identification, etc.

Signature: [Signature]
Requested by: Sal Nesci
Status:
Status Date:

F. Grant Confirmation and Approval - Health Depart., H1N1 MDA 36

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457
REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 181Date of Request: 9/20/2014

Name of Grant: H1N1-MDA 36

Amount Requested: \$25.21Code: 3225-31000-53726-X-X-2015-X

Grant Period: From: 7/1/2014 To: 6/30/20153225-31000-44826-X-X-2015

Type of Grant: LOCALAmount Loaned from General Fund: \$25.21

Department Administering Grant: HEALTH DEPARTMENT

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
Flu vaccine reimbursement - United Health \$25.21

Signature: [Signature]
Requested by: SAL NESCI
Status:
Status Date:

G Grant Confirmation and Approval - Arts & Culture

CITY OF MIDDLETOWN
MUNICIPAL BUILDING
MIDDLETOWN, CONNECTICUT 06457
REQUEST FOR COMMON COUNCIL CONFIRMATION AND APPROVAL
OF THE FOLLOWING GRANT

Grant Number: 184Date of Request: 9/19/2014

Name of Grant: 2015-ACP-SAP-21539/Arts Catalyze Placemaking-Supporting Arts in Place

Amount Requested: \$8,752.07Code: 3092 01000 53456 0011

Grant Period: From: 7/1/2014 To: 6/30/20153092-01000-43456-0011

Type of Grant: STATEAmount Loaned from General Fund: \$0.00

Department Administering Grant: Arts & Culture

When any department, commission, office or agency is the recipient of any federal, state or other grant allocated for specific purposes, these funds shall be immediately transferred to the specific unit which has made application for such grant. Confirmation and approval of such transfer shall be given at the next regularly scheduled sessions of the Common Council. Notwithstanding any other Charter provision, the action of the Common Council in confirming and approving such transfer shall be an appropriation; no public hearing thereon shall be required and said funds may then be expended for the purposes for which they were granted.

Description of services to be provided by this Grant:
Grant funds are to be used for a variety of operational and program functions that advance and promote the cultural assets in the City. (general operating support)

Signature: [Signature]
Requested by: Stephan Allison
Status:
Status Date:

10. **Payment of all City bills when properly approved.**
 (Approved)

Councilman Thomas J. Serra reads and moves for approval Payment of all City bills when properly approved. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

11. **Resolutions, Ordinances, etc.:**

A. Approving the Educational Incentive Challenge Grant programs as listed in the resolution, totaling \$49,500.
 (Approved)

Councilman Grady L. Faulkner, Jr. reads and moves for approval the Educational Incentive Challenge Grant programs as listed in the resolution, totaling \$49,500. Councilwoman Deborah A. Kleckowski seconds the motion.

Councilman Giuliano expresses thanks to the Youth Service Advisory Board and urges the Council's support. Councilman Faulkner thanks the Council for voting to change the rules and it made an impact this year with new programs.

The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes by no one and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 117-14
File Name yseducational_Incentive_Award_Resolution
(Approved)

WHEREAS, a powerful and growing body of evidence demonstrates that programs outside the school day keep youth out of trouble and improve their prospects for the future; and

WHEREAS, studies find that programs outside the school day improve graduation rates and academic achievement; and

WHEREAS, many extended day programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights; and

WHEREAS, the Common Council recognized the significant need for extended day programming in Middletown by approving the inclusion of the Educational Incentive Challenge Grant initiative in the adopted budget for fiscal year 2014-15; and

WHEREAS, the Common Council approved the Challenge Grant guidelines authorizing the Youth Services Advisory Board to release a Request for Proposals and make recommendations for program funding on August 7, 2006.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the following appropriations are hereby approved:

ORGANIZATION	PROJECT	AMOUNT
Green Street Arts Center	Afterschool Arts and Science Program	\$7,900
Ryan Woods Autism Foundation	RWAF Afterschool Program/Autism and Special Needs	\$1,500
Cross Street Training & Academic Center, Inc.	Afterschool Tutorial Program	\$2,700
North End Action Team (NEAT)	College Bound Mentoring Program	\$5,000
Oddfellows Playhouse	Theater Explorers	\$8,000
Rushford Center	Rams in Action and Cougars in Action	\$3,000
Keigwin Middle School	Mentoring Programs	\$3,000
Wesleyan PS Collaborative	Prospect Math/Science	\$6,500
Total Man, Inc.	Teens of Total Man, Inc.	\$3,000
YMCA	Kid's Korner – Before and After School Programs	\$8,900

TOTAL APPROPRIATION		\$49,500
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AND BE IT FURTHER RESOLVED: That the citizens of Middletown are urged to ensure that every child has access to a safe, engaging place where students extend their learning day through enrichment and academic activities by supporting programming outside the school day.

- B. Approving authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program in the amount of \$4,945 to replace five awnings affixed to the front of the Police Department building; and approving creating a new line item entitled Police Department Awning Replacement in the amount of \$4,945 in the Capital Plan.**

(Approved)

Councilman Robert P. Santangelo reads and moves for approval authorizing the Mayor to sign an application to the State of Connecticut for a Local Capital Improvement Program in the amount of \$4,945 to replace five awnings affixed to the front of the Police Department building; and approving creating a new line item entitled Police Department Awning Replacement in the amount of \$4,945 in the Capital Plan. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes by no one and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 118-14

File Name pdawning2014resolution

(Approved)

WHEREAS, the existing awnings on the front of the Police Department were installed when the building was constructed in 1999 and are in a severe state of disrepair; and

WHEREAS, multiple vendors were brought in to view the scope of work and provide quotes for the replacement of the awnings, and

WHEREAS, the cost of the replacement and installation of five (5) awnings was quoted as \$4,945, and

WHEREAS, the Finance and Government committee has approved the department's request to submit a LoCIP application to obtain funding for the replacement of the five (5) awnings;

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That Mayor Daniel Drew be authorized to sign an application to the State of Connecticut for \$4,945 from the Local Capital Improvement Program (LoCIP) for the replacement of five awnings affixed to the front of the Middletown Police Department; and

AND BE IT FURTHER RESOLVED: That a new Capital Improvement line item, Police Department Awning Replacement, in the amount of \$4,945 be approved in the Capital Plan.

Fiscal Impact Statement: This request would have no impact of the current operating budget. All funds for the project would be obtained through the City's allotment of LoCIP funds.

- C. Approving the Water Department's proposed CNR for fiscal year 2014 - 2015; approving transferring the remaining balances from last year's CNR into the new year CNR; and approving a transfer of \$200,000 from the Water Department CNR Fund Balance into the 2014-15 CNR.**

(Approved)

Councilwoman Hope P. Kasper reads and moves for approval the Water Department's proposed CNR for fiscal year 2014 - 2015; approving transferring the remaining balances from last year's CNR into the new year CNR; and approving a transfer of \$200,000 from the Water Department CNR Fund Balance into the 2014-15 CNR.. Councilman Thomas J. Serra seconds the motion.

There is no discussion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 119-14

File Name wscnrres14-15withbalancetransfer-res
(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN THAT: The following CNR Accounts and funding be established in the CNR Fund for FY 14/15;

PROPOSED CNR
 FY 14/15
 Water Dept

<i>Project Description</i>	<i>Project Cost</i>
<i>Hydrant s - Repair Replace & Improve</i>	\$34,000
<i>Well Redevelopment</i>	\$35,000
<i>Distribution System - Repair Replace & Improve</i>	\$57,000
<i>Water Meter Automation</i>	\$200,000
<i>Water Treat/Pump Station - Repair, Replace & Improve</i>	\$270,200
<i>DOT/DPW Maintenance Equipment</i>	\$75,000
<i>Office Equipment</i>	\$9,800
<i>Building Maintenance</i>	\$16,500
<i>Laboratory Equipment</i>	\$2,500
Total Request Approp to CNR	\$700,000.00
Total Request Approp to CNR from Depreciation	\$500,000.00

BE IT FURTHER RESOLVED THAT: Transfers from past year CNR line items be transferred to the newly created CNR line items as so indicated; AND

BE IT FURTHER RESOLVED: That a transfer from the CNR Fund Balance in the amount of \$200,000 be approved from the CNR Fund Balance to meet the proposed CNR budget for 2014-2015.

Fiscal Impact: \$500,000 previously approved by Common Council during FY 14/15 budget adoption; \$200,000 from CNR Fund Balance.

D. Approving authorizing Mayor Daniel T. Drew to sign and execute the Encroachment Agreement with the State of Connecticut Department of Transportation regarding the construction, operation and maintenance of a sewer force main within the right-of-way of Route 9, Middletown.

(Approved)

Mayor's Authorization

Councilwoman Hope P. Kasper reads and moves for approval authorizing Mayor Daniel T. Drew to sign and execute the Encroachment Agreement with the State of Connecticut Department of Transportation regarding the construction, operation and maintenance of a sewer force main within the right-of-way of Route 9, Middletown. Councilman Grady L. Faulkner, Jr. seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes by no one and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 120-14

File Name wsdotencroachment-Middletown(2)

(Approved)

WHEREAS, the City of Middletown and Connecticut Department of Transportation (DOT) are entering into an Encroachment Agreement regarding the construction, operation and maintenance of a sewer force main within the right-of-way of Route 9 in the City of Middletown;

WHEREAS, DOT has requested an authorizing resolution from the Common Council for such Encroachment Agreement;

NOW, THEREFORE, BE IT RESOLVED, BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: that the Mayor, Daniel T. Drew is hereby authorized to sign and execute the Encroachment Agreement and all supporting documents necessary to undertake the Encroachment Agreement with the DOT.

Fiscal Impact: None

E. Approving the bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to standardize the leasing, installation and removal of the lights

from Christmas Décor through the 2017 holiday season in the amount of \$23,382, a 10% discount for the long-term lease.

(Approved)

Lighting for Christmas Tree

Councilman Thomas J. Serra reads and moves for approval the bid waiver in accordance with Section 78-8 of the Middletown Code of Ordinances to standardize the leasing, installation and removal of the lights from Christmas Decor through the 2017 holiday season in the amount of \$23,382, a 10% discount for the long-term lease. Councilman Carl R. Chisem seconds the motion.

Councilman Faulkner asks if they will do this going forward. The Chair states yes; it will save on maintenance costs. One of the problems is the tree continues to grow and depending on the season it expands and contracts and keeping the lights on the tree all year is not good for the tree and can damage the lights. This is the less expensive way to do it and they look better and they are LED lights. Councilman Faulkner asks if this is a one year contract; the Chair states it is to 2017. Councilwoman Bartolotta speaks to the bid waiver. She did ask why they needed a bid waiver and she was assured it was the company to handle the size of the tree and she encourages in the future we should go out to bid. She will support this tonight.

The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 121-14

File Name pwChristmasDecorTreeLightingstandardization

(Approved)

Whereas, last holiday season, the Public Works Department engaged the services of Christmas Décor for the decoration of the tree at the South Green; and

Whereas, Christmas Décor did an outstanding job decorating the tree and the entire community enjoyed its beauty for the holiday season; and

Whereas, the company has on hand all the lighting required for a tree that size and also has the experience with installation, removal, lighting replacements and proper storage to safeguard against damage; and

Whereas, due to the impressive quality and experience of Christmas Décor, the Public Works Department would like to standardize with this vendor through the 2017-18 holiday season; and

Whereas, Christmas Décor has offered a ten percent discount for the long-term contract lowering the cost from \$25,980 to \$23,382; and

Whereas, the department will revisit this service for the 2018-19 holiday season to determine if it can be provided more efficiently or at a lower cost; and

Whereas, on September 24, 2014, the Standardization Committee unanimously approved the standardization of Christmas Décor as the vendor for the South Green tree lighting for four years.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That a bid waiver, in accordance with Section 78-8 of the Middletown Code of Ordinances, be approved to standardize the leasing of the lights from Christmas Décor and have them provide installation and removal of the lighting in the amount of \$23,382 per year.

FINANCIAL IMPACT STATEMENT

The funding for this expense was included in the 2014-15 FY budget.

F. Approving authorizing Mayor Daniel T. Drew to execute and file an application, pursuant to C.G.S. Section 4-66c with the CT Department of Economic and Community Development for financial assistance in the amount of \$2,600,000 to undertake riverfront redevelopment.

(Approved)

Councilman Gerald E. Daley reads and moves for approval pursuant to C.G.S. Section 4-66c with the CT Department of Economic and Community Development for financial assistance in the amount of \$2,600,000 to undertake riverfront redevelopment. Councilman Grady L. Faulkner, Jr. seconds the motion.

Councilman Daley states Gov. Malloy came to Middletown and announced this award of funding to get the riverfront development started. It will entail environmental remediation and rebuilding the boat house. This is a good step and the first effort should be environmental remediation and will allow the riverfront to be put to better use and he thanks the community for their support of the riverfront development. He urges his colleagues to support this. Councilman Giuliano asks if the grant has been awarded and this fulfills that. The Chair states yes; these are expenses that are necessary to get the project going and we will save about \$112 for each average taxpayer. This will be the anchor to the redevelopment. It is a game changer and he thanks everyone for their efforts.

The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 122-14

File Name pcdRiverfrontDECDurbanactgrant

(Approved)

WHEREAS, pursuant to C.G.S. Section 4-66c, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for economic development projects; and WHEREAS, it is desirable and in the public interest that the City of Middletown make an application to the State for \$ 2,600,000 in order to undertake Riverfront Redevelopment and to execute an Assistance Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by C.G.S. Section 4-66c.

2. That the filing of an application for State financial assistance by the City of Middletown in an amount not to exceed \$2,600,000 is hereby approved and that Mayor Daniel Drew is directed to execute and file such application with the Connecticut Department of Economic and Community Development, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of Middletown.

3. That it adopts or has adopted as its policy to support the following nondiscrimination agreements and warranties provided in subsection (a)(1) of Connecticut General Statutes sections 4a-60 and 4a-60a, respectively, as amended by Public Acts 07-142 and 07-245, and for which purposes the "contractor" is The City of Middletown and "contract" is said Assistance Agreement:

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

FINANCIAL IMPACT – The grant is for \$2.6 million to study the environmental conditions, design a new community boathouse and banquet facility and remediate any environmental conditions that exist on the site. The City is contributing in-kind services to oversee the project.

G. Approving a refund of a building permit fee to Power Home Remodeling Group, LLC in the amount of \$243.42.

(Approved)

Building Permit Refund

Councilman Carl R. Chisem reads and moves for approval a refund of a building permit fee to Power Home Remodeling Group, LLC in the amount of \$243.42. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 123-14

File Name pwblgdgprmrtrfnd66redrd

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:

That a Building Permit Refund be issued to Power Home Remodeling Group, LLC, for a property located at 66 Red Road, Middletown, CT in the amount of \$243.42 due to cancellation of work.

H. Approving a refund of a building permit fee to American Cleaning & Restoration, LLC in the amount of \$72.30.

(Approved)

Building Permit Refund

Councilman James Streeto reads and moves for approval a refund of a building permit fee to American Cleaning & Restoration, LLC in the amount of \$72.30. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 124-14

File Name pwblgdgprmrtrfnd49cimarronrd

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:

That a Building Permit Refund be issued to American Cleaning & Restoration, LLC, for a property located at 49 Cimarron Road, Middletown, CT in the amount of \$72.30 due to cancellation of work.

I. Approving a refund of a building permit to fee Thomas Domkowski in the amount of \$286.20.

(Approved)

Building Permit Fee Refund

Councilman Grady L. Faulkner, Jr. reads and moves for approval a refund of a building permit to fee Thomas Domkowski in the amount of \$286.20. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 125-14

File Name pwblgdgprmrtrfnd585minerst

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:

That a Building Permit Refund be issued to Thomas Domkowski, for a property located at 585 Miner Street, Middletown, CT in the amount of \$286.20 due to cancellation of work.

J. Approving a refund of a building permit fee to Power Home Remodeling Group, LLC in the amount of \$143.60.

(Approved)

Building Permit Fee Refund

Councilwoman Mary A. Bartolotta reads and moves for approval a refund of a building permit fee to Power Home Remodeling Group, LLC in the amount of \$143.60. Councilman Robert P. Santangelo seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 126-14

File Name pwblgdgprmrtrfnd44braeburnla

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:

That a Building Permit Refund be issued to Power Home Remodeling Group, LLC, for a property located at 44 Braeburn Lane, Middletown, CT in the amount of \$143.60 due to cancellation of work.

K. Approving a refund of a building permit fee to Peterson Oil Company in the amount of \$115.08.

(Approved)

Building Permit Fee Refund

Councilman Carl R. Chisem reads and moves for approval a refund of a building permit fee to Peterson Oil Company in the amount of \$115.08. Councilman James Streeto seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 127-14

File Name pwblgdgprmrtrfnd80minerbrookrd

(Approved)

BE IT RESOLVED BY THE COMMON COUNCIL, OF THE CITY OF MIDDLETOWN:

That a Building Permit Refund be issued to Peterson Oil Company, for a property located at 80 Minerbrook Drive, Middletown, CT in the amount of \$115.08 due to cancellation of work.

L. Approving the City's 2014 - 2015 CNR budget, items as listed in the resolution, totaling \$450,000.

(Amended and Approved)

City CNR Plan for 2014 - 2015

Councilman Thomas J. Serra reads and moves for approval the City's 2014 - 2015 CNR budget, items as listed in the resolution, totaling \$450,000. Councilman Robert P. Santangelo seconds the motion.

Motion to Amend

Councilman Thomas J. Serra moves to amend the resolution by adding a word and rearranging the funding. The two police vehicles will say "Patrol" vehicles. At Finance and Government Operations, they wanted more information on the vehicles. He amends the CNR further by offering a friendly adjustment to take the \$18,000 from Public Works and put the funds into miscellaneous so the committee can look at who gets the vehicle. Councilwoman Deborah A. Kleckowski seconds the motion. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes and 1 absent by Councilman David Bauer. The Chair states the amendment carries with 11 affirmative votes, 0 in opposition and 1 absent.

The Chair states the matter passes with eleven affirmative votes and one absent. The chair calls for the vote. It is 11 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Deborah A. Kleckowski, Councilwoman Sandra Russo Driska; 0 nay votes; and 1 absent by Councilman David Bauer. The Chair states the matter carried with 11 affirmative votes, 0 in opposition and 1 absent.

Resolution No. 128-14
File Name fi 14-15 CNR Plan
(AMENDED AND APPROVED)

Whereas, the 2014-15 City of Middletown budget included \$450,000 for funding of CNR items; and

Whereas, departments have submitted requests, and they have been prioritized based on available funding.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF MIDDLETOWN: That the 2014-15 CNR Plan be approved as follows:

Police Department	
Description	Amount
(2)Police Patrol Vehicles/Modifications/Accessories	\$ 87,000.00
Traffic Control Box	\$ 20,000.00
Department Totals	\$ 107,000.00

Information Technology	
Description	Amount
Software	\$ 100,000.00
Hardware	\$ 128,000.00
Department Totals	\$ 228,000.00

Public Works/City Hall	
Description	Amount
Storage Racks/File Cabinet	\$ 6,500.00
Vehicle	0
Copier	\$ 12,500.00
Department Totals	\$ 29,000.00

Smaller Requests	
Library	\$ 33,000.00
Recreation and Community Services	\$ 33,000.00
Miscellaneous	\$ 30,000.00
Department Totals	\$ 96,000.00

Fiscal Impact: the 2014-15 budget includes \$450,000 for CNR purchases.

12. Mayor's Appointments.
(Approved)

Mayor's Appointments

Councilman Thomas J. Serra reads and moves for approval the Mayor's Appointments.. Councilman James Streeto seconds the motion. There is no discussion. The chair calls for the vote. It is 10 aye votes by Councilman Thomas J. Serra, Councilwoman Mary A. Bartolotta, Councilwoman Hope P. Kasper, Councilman Robert P. Santangelo, Councilman Grady L. Faulkner, Jr., Councilman Carl R. Chisem, Councilman Gerald E. Daley, Councilman James Streeto, Councilman Sebastian N. Giuliano, Councilwoman Sandra Russo Driska; 1 abstention by

Councilwoman Deborah A. Kleckowski; and Councilman Bauer is absent. The Chair states the matter carried with 10 affirmative votes, 1 abstention, and 1 absent.

Clean Energy Task Force:

Appointment of Judy Yoder to replace Ken Jackson.

Middletown School Readiness Committee:

Appointment of Izzi Greenberg.

Appointment of Lina Kronenberger.

Urban Forestry:

Reappointment of Jane Harris to December 31, 2016.

Reappointment of Jackie Ceberek to December 31, 2016.

Reappointment of Ken Ahnell to December 31, 2016.

Harbor Improvement Agency:

Reappointment of Tom Chace to January 31, 2017.

Appointment of Tom Hibbard to January 31, 2015.

13. Contingency Fund Transfers (None)

14. Meeting adjourned.

Councilman Serra moves to adjourn the meeting; Councilman Streeto seconds the motion. The Chair calls for the vote and it is unanimous to adjourn the meeting. The Chair declares the meeting adjourned at 7:57 p.m.

ATTEST:

MARIE O. NORWOOD
COMMON COUNCIL CLERK